

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____

v. : **DATE FILED:** _____

ANTHONY BASILE : **VIOLATIONS: 26 U.S.C. § 7206 (1)**
(filing a false tax return
-1 count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about August 1, 2001, in the Eastern District of Pennsylvania, defendant

ANTHONY BASILE

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2000, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant **ANTHONY BASILE** did not believe to be true and correct as to every material matter, in that the return reported income for himself and his spouse of \$102,506, when in fact, defendant BASILE well knew he had not included approximately \$148,935 in

additional rental and business income BASILE received, and therefore under reported his total income.

In violation of Title 26, United States Code, Section 7206(1).

PATRICK L. MEEHAN
United States Attorney